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C.I.G. 24/2

12 August 1947

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COPY NO. 23

CENTRAL INTELLIGENCE GROUP

ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY

Memorandum by the Secretary

1. The Ad Hoc Committee, established by the Intelligence Advisory Board at its 14th meeting to prepare recommendations to the IAB for the establishment of procedures for the IAB, has drafted the attached recommendations, which are circulated herewith for consideration of the IAB at its next meeting.

2. These recommendations are fully concurred in by the Committee with the following exceptions:

a. The G-2 representative does not concur in the inclusion of paragraph 4.

b. The A-2 representative reserves opinion on the inclusion of paragraph 4.

J. S. KARMAN

Secretary, N.I.A.

STATE/Kearney/Jul 87-189

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INTELLIGENCE ADVISORY BOARD PROCEDURES

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1. All recommendations envisaged by paragraph 3 of the President's letter of 22 January 1946 (Section 102 d of the National Security Act of 1947) will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by copies of such papers or statements as the Director of Central Intelligence may contemplate accompanying the recommendations upon presentation to the National Intelligence Authority (NSC). These recommendations will have attached a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Voting slips will be acted upon and returned to the Secretary, NIA, within seven working days after receipt. If any Intelligence Advisory Board member so requests, an Intelligence Advisory Board meeting shall be called by the Director of Central Intelligence. If the IAB proposes to refer any such recommendation to a special study group or otherwise to delay the submission of the recommendation to the NIA (NSC), but the Director of Central Intelligence considers such delay inadvisable, the IAB members shall have seven working days after the submission for any desired statement of non-concurrence, the basis of which will accompany the recommendation to the NIA (NSC).

2. The Secretary, NIA, shall circulate to the IAB members any recommendations, proposed directives, papers, etc., which an IAB member may originate for consideration by the Director of Central Intelligence and the Intelligence Advisory Board. Each shall be accompanied by a voting slip

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providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

3. Any recommendation two or more IAB members believe should be submitted to the NIA (NSC) will be submitted by the Director of Central Intelligence in such form as to set forth his recommendation and the comments of the IAB members.

4. All implementations envisaged by paragraph 3 of NIA Directive No. 5 will be submitted by the Director of Central Intelligence to the Intelligence Advisory Board in writing, accompanied by a voting slip providing opportunity for:

- a Concurrence or non-concurrence;
- b Comment;
- c Request for an IAB meeting.

Written comment by any IAB member, after consideration by the Director of Central Intelligence, will be filed by the Secretary, NIA, with the file copy of the related implementation. Oral comments will be fully spread on the minutes of the IAB meeting, if held. Any implementation modified by the Director of Central Intelligence as the result of IAB advisory opinion will be distributed by the Secretary, NIA, to the IAB. The decision to hold subsequent IAB meetings, or otherwise to delay the issuance of any proposed implementation, rests with the Director of Central Intelligence.

5. Unless otherwise directed by the NIA, the Secretary, NIA, shall circulate to the IAB copies of all agenda, minutes, decisions, and directives approved or issued by, or in the name of, the NIA.

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